



MEETING MINUTES

MILPITAS PLANNING COMMISSION

August 14, 2019 6:00 PM

CITY HALL COMMITTEE ROOM

455 E. CALAVERAS BLVD., MILPITAS, CA 95035

- I. CALL MEETING TO ORDER** **Chair Mandal** called the meeting to order at 5:59 P.M.
- II. PLEDGE OF ALLEGIANCE** **Commissioner Chuan** led the Pledge of Allegiance.
- III. ROLL CALL** **Present:** Chair Mandal, Vice Chair Morris, Commissioner Chua, Alcorn, Chuan, Tao, Ablaza
- Absent:**
- Staff:** Ned Thomas, Jessica Garner, Heather Lee, Barbara Nelson, Rozalynne Thompson, Adrienne Smith, Avery Stark, Lillian Hua, Mitchell Wexler, Elizabeth Medina
- IV. CONFLICT OF INTEREST DECLARATION** **City Attorney Heather Lee** asked if any member of the Commission had any personal or financial conflict of interest related to any of the items on the agenda.
- There were no reported conflicts.
- V. APPROVAL OF AGENDA** **Chair Mandal** asked if staff or Commissioners had changes to the agenda and there were none.
- Motion** to approve the August 14, 2019 agenda as submitted.
- Motion/Second: Commissioner Chuan/Commissioner Tao
- AYES: 7
- NOES: 0
- ABSTAIN: 0
- VI. ANNOUNCEMENTS** **Commissioner Chua** shared that tonight our Pakistani is celebrating their Independence Day and will be doing a flag raising at 7pm here at City Hall.
- VII. PUBLIC FORUM** **Chair Mandal** invited members of the audience to address the commission and there were no speakers.
- VIII. APPROVAL OF MEETING MINUTES** **Chair Mandal** called for approval of the June 26, 2019 meeting minutes of the Planning Commission.
- Motion** to approve Planning Commission meeting minutes.

Motion/Second: Commissioner Ablaza/Commissioner Tao

AYES: 7

NOES: 0

ABSTAIN: 0

IX. PUBLIC HEARING

NO ITEMS

X. NEW BUSINESS

X-1 PLANNING COMMISSIONER TRAINING: *Planning Director Ned Thomas and Planning Consultant Barbara Nelson will provide an overview of community planning in California and the local development review process. They will then facilitate a discussion with the Commission regarding the roles and responsibilities of Planning Commissioners and topics for future training workshops.*

XI. ADJOURNMENT

The meeting was adjourned at 7:47 pm.

Motion to adjourn to the next meeting.

Motion/Second: Vice Chair Morris/Commissioner Chuan

AYES: 7

NOES: 0

*Meeting Minutes submitted by
Planning Commission Secretary Elizabeth Medina*